

## **BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, OCTOBER 13 , 2015**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, OCTOBER 13, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR  
SARAH STACK, TEMPORARY SECRETARY

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIR.  
CRYSTAL HEBERT, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
JEREMY RICK, DIRECTOR BAY AREA WOMEN'S CENTER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK.

PLEDGE OF ALLEGIANCE: ALL PERSONS PARTICIPATED IN THE PLEDGE OF ALLEGIANCE.

MINUTES: COMM. DURANCZYK MOVED TO APPROVE THE MINUTES FROM THE SEPTEMBER 8<sup>TH</sup> AND 15<sup>TH</sup>, 2015 SESSIONS, RESPECTIVELY. THE MOTION WAS SUPPORTED BY COMM TILLEY, PROVIDING DISCUSSION FROM THE FLOOR. COMM. BEGICK EVIDENCED A CONCERN IN THE MINUTES WHICH REFLECTED HIS "SUPPORT" FOR MORE MOTIONS/RESOLUTIONS THAT HE FELT HE EXPRESSED. IN CONVERSATION WITH THE CLERK THEREAFTER, COMM. BEGICK INDICATED HE DID NOT WISH FOR THE SEPTEMBER PROCEEDINGS TO BE AMENDED AS A RESULT. MOTION TO APPROVE, PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

**CITIZENS INPUT:**

THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMISSION WITH CONCERNS AT THIS TIME.

R. MANZ: EMERGENCY SERVICES, R. MANZ, APPEARED BEFORE THE BOARD AND THE TELEVISION VIEWING COMMUNITY TO PROMOTE THE "BAY ALERTS" UPDATED EMERGENCY NOTIFICATION SYSTEM AND TO ENCOURAGE PEOPLE OF THE COMMUNITY TO ENTER THE NEW PORTAL FOR ACCESS TO A VARIETY OF UPDATED INFORMATION.

**PETITIONS AND COMMUNICATIONS**

RES. 2015-217: THE CLERK WAS ASKED TO RECITE RESOLUTION 2015-217 THAT NAMED OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN BAY COUNTY. COMM. COONAN MOVED TO AUTHORIZE THE RESOLUTION FOR SAID RECOGNITION AS SUPPORTED BY COMM. HEREK AND PASSED WITH BOARD CONCURRENCE EVIDENCED BY 7 YEAS, 0 NAYS. BAY ARE WOMEN'S CENTER DIRECTOR, JEREMY RICK, THANKED THE COMMISSION FOR THEIR SUPPORT AS THE AGENCY WILL BE CELEBRATING ITS 40<sup>TH</sup> YEAR OF SERVICE. THIS YEARS THEME FOR DOMESTIC VIOLENCE AWARENESS MONTH IS "DEFINING AUTHENTIC LOVE: WORDS FROM EXPERIENCE" THE EMPHASIS BEING "AUTHENTIC LOVE NEVER DEVALUES ANOTHER HUMAN BEING".

MOITON 66: COMM. TILLEY MOVED TO GO OUT OF THE REGULAR ORDER OF BUSINESS FOR A PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED 2016 BAY COUNTY BUDGET. FINANCE OFFICER, CRYSTAL HEBERT READ THE POWER POINT PRESENTATION FOR AN OVERVIEW OF FISCAL YEAR 2016 OF THE EXECUTIVE RECOMMENDED BUDGET REPORT. COMM. COONAN SUPPORTED THE MOTION TO GO OUT OF REGULAR AS CARRIED BY 7 YEAS, 0 NAYS.

MOTION 67: COMM. TILLEY MOVED TO GO BACK TO THE REGULAR ORDER OF AGENDA BUSINESS FOLLOWING THE 2016 BUDGET PRESENTATION. COMM. COONAN SUPPORTED THE MOTION AS CARRIED.

MOTION 68: COMM. HEREK MOVED TO RECEIVE THE REPORT OF EXECUTIVE'S PROPOSED 2016 RECOMMENDED BUDGET AS PROVIDED BY THE

MOTION 68: FINANCE OFFICER. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY 7 YEAS, 0 NAYS.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

RES 2015-218 COMM. COONAN MOVED TO APPROVE RES. 2015-218 TO APPROVE OHSP TRAFFIC ENFORCEMENT GRANT PROJECTS (SHERIFF DEPT.); FOR THE PAST SEVERAL YEARS THE BAY COUNTY SHERIFF'S DEPARTMENT HAS BEEN AWARDED TRAFFIC ENFORCEMENT GRANTS THROUGH THE MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING; SAFETY BELT AND IMPAIRED DRIVING ENFORCEMENT ARE AMONG THE ENFORCEMENT SHELL GRANT PROGRAMS THE SHERIFF'S OFFICE HAS PARTICIPATED IN WITH OHSP GRANT FUNDING THESE SHELL GRANT PROGRAMS ARE AIMED AT REDUCING THE NUMBER OF SERIOUS AND FATAL ACCIDENTS IN BAY COUNTY THROUGH ADDITIONAL ENFORCEMENT PATROLS; A TRAFFIC ENFORCEMENT PROGRAM GRANT OPPORTUNITY IS AGAIN BEING OFFERED TO THE SHERIFF'S OFFICE FOR 2016 AND THE PROPOSED FUNDING LEVEL IS \$25,000 WITH NO LOCAL MATCH REQUIRED OF BAY COUNTY; THE GRANT PROVIDES FOR DEPUTIES' WAGES DURING ADDITIONAL SCHEDULED PATROLS THROUGHOUT 2016, I.E. SAFETY BELT ENFORCEMENT - \$8,000 AND IMPAIRED DRIVING ENFORCEMENT - \$17,000; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-219 COMM. COONAN MOVED TO APPROVE RES. 2015-219 TO APPROVE ACCEPTANCE OF PORT SECURITY GRANT (SHERIFF AND EMERGENCY SERVICES); ON APRIL 14, 2015 VIA RESOLUTION NO. 2015-67 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF A GRANT APPLICATION THROUGH THE PORT SECURITY GRANT PROGRAM , A FEMA PROGRAM THAT DIRECTLY SUPPORTS MARITIME TRANSPORTATION INFRASTRUCTURE SECURITY ACTIVITIES; THE GRANT APPLICATION SUBMITTED BY BAY COUNTY WAS SEEKING FUNDING FOR A NEW MARITIME RESPONSE VESSEL WHICH WOULD PROVIDE ADDITIONAL RESPONSE FUNCTIONS AND BE EQUIPPED WITH RADAR, AS WELL AS THERMAL IMAGING FOR SEARCH AND RESCUE OPERATIONS, ESTIMATED COST OF THE

VESSEL BEING \$250,000; PSGP FUNDS AVAILABLE TO LOCAL ENTITIES ARE INTENDED TO IMPROVE PORT-WIDE MARITIME RISK MANAGEMENT, ENHANCE MARITIME DOMAIN AWARENESS, SUPPORT MARITIME SECURITY TRAINING AND EXERCISE AND MAINTAIN OR REESTABLISH MARITIME SECURITY MITIGATION PROTOCOLS THAT SUPPORT PORT RECOVERY AND RESILIENCY CAPABILITIES; BAY COUNTY HAS BEEN AWARDED \$187,500 IN PSGP GRANT FUNDING AND THE REQUIRED 25% MATCH OF \$62,500 WILL REQUIRE GENERAL FUND DOLLARS, PRIVATE DONATIONS, SALE OF EXISTING BOAT, OTHER LOCAL GRANT AND/OR IN-KIND MATCH; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-220      COMM. COONAN MOVED TO APPROVE RES. 2015-220 TO APPROVE ASSESSMENT ROLLS (DRAIN COMMISSIONER); BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE 2015 ASSESSMENT ROLLS, AS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER AND ON FILE IN THE COUNTY CLERK'S OFFICE; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-221      COMM. COONAN MOVED TO APPROVE RES. 2015-221 TO APPROVE MAKING STRIDES AGAINST BREAST CANCER FUND RAISING EFFORTS (REGISTER OF DEEDS) THE CHIEF DEPUTY REGISTER OF DEEDS IS LEADING A TEAM OF BAY COUNTY EMPLOYEES TO RAISE MONEY AND WALK IN THE MAKING STRIDES AGAINST BREAST CANCER WALK ON OCTOBER 24, 2015; ADDITIONALLY FUND RAISING EFFORTS WILL BE UNDERTAKEN IN THE FORM OF A BAKE SALE AND BY SOLICITING DONATIONS FROM BAY COUNTY EMPLOYEES; 100% OF THE DONATIONS RECEIVED WILL BE CONTRIBUTED TO THE AMERICAN CANCER SOCIETY ON OCTOBER 24, 2015; COMMITTEE APPROVAL FOR THE FUND RAISING EFFORTS ARE REQUIRED PURSUANT TO THE BAY COUNTY FUND RAISING ACTIVITIES POLICY; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-222      COMM. COONAN MOVED TO APPROVE RES. 2015-222 TO APPROVE NONPOINT SOURCE PROGRAM GRANT FUNDING

RES. 2015-222 (HEALTH DEPARTMENT); THE MICHIGAN DEPARTMENT OF

ENVIRONMENTAL QUALITY'S NONPOINT SOURCE PROGRAM IS ACCEPTING GRANT PROPOSALS FROM LOCAL ORGANIZATIONS AND GOVERNMENTS FOR PROJECTS THAT IMPLEMENT PRIORITY RECOMMENDATIONS IN APPROVED WATERSHED MANAGEMENT PLANS; IDENTIFYING AND ELIMINATING FAILING SEPTIC SYSTEMS HELP CONTROL UNTREATED WASTEWATER DISCHARGES THAT CONTAMINATE GROUND AND SURFACE WATER SUPPLIES IS ONE SUCH PROJECT. IN THE KAWKAWLIN RIVER WATERSHED IT IS ESTIMATED THAT THERE ARE APPROXIMATELY 6,900 SEPTIC SYSTEMS IN OPERATION; OF THESE SYSTEMS A PRELIMINARY ANALYSIS ESTIMATES THAT AT LEAST 36% WERE CONSIDERED "AT RISK" FOR FAILURE DUE TO AGE, SOIL STRUCTURE OR INSUFFICIENT CURRENT DATA ON THE SYSTEM. HOMEOWNERS WILL BE EDUCATED ON THE PROPER MAINTENANCE OF SAID SYSTEMS AS WELL; \$150,000 OF FUNDING IS AVAILABLE FROM THIS PROJECT AND THERE IS A 25% MATCH REQUIRED, WHICH WILL BE DERIVED FROM PARTICIPATING LOCAL HOMEOWNERS. NO GENERAL FUND SOURCES WILL BE USED; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-223 COMM. COONAN MOVED TO APPROVE RES. 2015-223 TO APPROVE MEMORANDUM OF AGREEMENT FOR PERSONAL ACTION TOWARDS HEALTH (PATH) DIABETES PROGRAM (DIVISION ON AGING); A MEMORANDUM OF AGREEMENT (MOA) FOR THE PERSONAL ACTION TOWARDS HEALTH (PATH) DIABETES PROGRAM BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DIVISION ON AGING) HAS BEEN SUBMITTED FOR CONSIDERATION; THE MOA, WHICH COVERS A PERIOD THROUGH OCTOBER 31, 2016 AIDS IN DEVELOPING, IMPLEMENTING AND ASSESSING PATH (PERSONAL ACTION TOWARDS HEALTH) DIABETES PROGRAMS AND REQUIRES THE DIVISION ON AGING TO SEND THREE (3) EMPLOYEES TO RECEIVE TRAINING TO BECOME LAY LEADERS IN THE PATH DIABETES PROGRAM. REGION VII AREA AGENCY ON AGING WILL PROVIDE \$5,100 IN REIMBURSEMENT TO THE DIVISION ON AGING FOR COSTS ASSOCIATED WITH THE TRAINING OF THE THREE (3) EMPLOYEES TO BECOME LAY LEADERS IN THE PATH DIABETES PROGRAM; THE DIVISION ON AGING WILL COORDINATE AND WORK WITH THE HEALTH DEPARTMENT TO IMPLEMENT. COMM. DURANCZYK

SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-224      COMM. COONAN MOVED TO APPROVE RES. 2015-224 TO APPROVE ACCEPTANCE OF PARTNERSHIP FOR SAGINAW BAY WATERSHED GRANT AND DESIGNATION AS FIDUCIARY ON BEHALF OF PUBLIC ADVISORY COUNCIL (PAC) (ENVIRONMENTAL AFFAIRS); THE PARTNERSHIP FOR THE SAGINAW BAY WATERSHED IS THE PUBLIC ADVISORY COUNCIL (PAC) WORKING FOR THE RESTORATION OF THE SAGINAW BAY. DUE TO STATEWIDE ORGANIZATIONAL CHANGES, THE PARTNERSHIP (PAC) IS NO LONGER ABLE TO USE GREAT LAKES COMMISSION DUNS FOR PAC GRANTS; MOST OF THE OTHER PUBLIC ADVISORY COUNCIL'S USE THE LOCAL GOVERNMENT AS THEIR FIDUCIARY AGENCY FOR GRANTS; SINCE BAY COUNTY'S MISSION IS COMPARABLE (SAGINAW BAY RESTORATION) THE BAY COUNTY ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT DEPARTMENT HAS BEEN ASKED TO SERVE AS FIDUCIARY FOR THE GRANT AND USE THE COUNTY DUNS NUMBER. CURRENTLY THERE IS AN AWARD OF APPROXIMATELY \$12K PENDING FOR ADMINISTRATIVE SUPPORT FOR THE PAC; THE BAY COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH AND COMMUNITY DEVELOPMENT WILL CONTINUE TO WORK ON SAGINAW BAY RESTORATION AND WILL WORK CLOSELY IN CONJUNCTION WITH THE PAC BOARD OF DIRECTORS TO ENSURE EFFECTIVE OVERSIGHT, NO BAY COUNTY GENERAL FUNDS WILL BE USED OR OBLIGATED; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-225      COMM. COONAN MOVED TO APPROVE RES. 2015-225 TO APPROVE RAP GRANT FOR COMMUNITY CENTER BLEACHERS (RECREATION AND FACILITIES) THE BLEACHERS IN THE LARGE GYM AT THE BAY COUNTY COMMUNITY CENTER HAVE SEEN OVER 40 YEARS OF USE AND ARE IN NEED OF REPLACEMENT; THE DIRECTOR OF RECREATION AND FACILITIES WISHES TO SEEK A RISK AVOIDANCE PROGRAM (RAP) GRANT THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR A PORTION OF A BLEACHER REPLACEMENT PROJECT AND IF APPROVED, THE MMRMA RAP GRANT WILL COVER 50% OF THE BLEACHER REPLACEMENT COST UP TO \$5,000 PER LOCATION; IF THE COUNTY'S GRANT REQUEST IS APPROVED, MMRMA WILL REIMBURSE BAY COUNTY UP TO \$2,500; THE COST TO REPLACE

THE BLEACHERS IN THE LARGE GYM AT THE COMMUNITY CENTER WILL BE \$6,000 AND FUNDING FOR BLEACHER REPLACEMENT HAS BEEN INCLUDED IN THE 2016 EXECUTIVE RECOMMENDED BUDGET; COMM. LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-226 COMM. COONAN MOVED TO APPROVE RES. 2015-226 APPROVING 2015 CLERK'S CERTIFICATES AND 4029'S (EQUALIZATION); THE BAY COUNTY BOARD OF COMMISSIONERS HAS THE DUTY, IN IT'S OCTOBER ANNUAL SESSION, TO DO THE FOLLOWING IN ACCORDANCE WITH 211.37 OF THE MICHIGAN PROPERTY TAX LAWS;

MILLS

BAY COUNTY GENERAL OPERATING	5.7257
BAY COUNTY LIBRARY	.9953
BAY COUNTY LIBRARY OPERATING	1.0000
BAY COUNTY HISTORICAL SOCIETY	.0952
BAY COUNTY SENIOR CITIZENS	.5000
BAY COUNTY SENIOR CITIZENS	.3000
BAY COUNTY 911 CENTRAL DISPATCH	.7000
BAY COUNTY MEDICAL CARE FACILITY	.7500
BAY COUNTY VETERANS	.1000
BAY COUNTY GYPSY MOTH	.1000
BAY COUNTY MOSQUITO CONTROL	.4500
TOTAL	10.7162

COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-227 COMM. COONAN MOVED TO APPROVE RES. 2015-227 TO APPROVE PAYABLES: GENERAL; BAYANET; CENTER RIDGE ARMS;

**ACCOUNTS PAYABLE:**

<u>9/09/15</u>	\$1,859,915.58
9/15/15	\$ 8,680.00
9/16/15	\$ 337,365.97
9/23/15	\$ 253,005.80
9/30/15	\$1,098,478.37
9/30/15	\$ 5,897.40

**\$ 197,531.48\***

### BAYANET:

## July 2015

## 1. Payables

**\$18,497.62**

## 2. Payroll

**\$12,079.27**

## August 2015

## 1. Payables

**\$100,228.18**

## 2. Payroll

**\$9,874.49**

## September 2015\*

## 1. Payables

**\$17,974.87\***

## 2. Payroll

**\$8,641.95\***

**HOUSING (Center Ridge Arms):**

**9/05/15**

**\$5,202.05**

**9/28/15**

**\$21.864.40**

**\*Received after Ways and Means Committee Meeting**

COMM. LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE  
VOTE OF 7 YEAS, 0 NAYS.

RES 2015-228

COMM. COONAN MOVED TO APPROVE RES. 2015-228 TO APPROVE BANKING SERVICES FOR 2016-2018- INDEPENDENT BANK (TREASURER; FINANCE DEPT.); PURSUANT TO PUBLIC ACT PASSED IN 1909, THE COUNTY IS REQUIRED TO GO OUT FOR BID BANKING SERVICES EVERY TWO YEARS (EVEN YEAR ELECTION YEARS), IN 2014 THE BOARD OF COMMISSIONERS DIRECTED THAT AN RFP BE ISSUED FOR BAY COUNTY'S BANKING SERVICES; AN RFP WAS ISSUED AND THREE FINANCIAL INSTITUTIONS SUBMITTED PROPOSALS, CHEMICAL BANK, FIRST MERIT BANK AND INDEPENDENT BANK; IT IS RECOMMENDED THAT INDEPENDENT BANK BE RETAINED AS THE COUNTY'S MAIN BANK THEY PROVIDED THE LEAST COSTLY PROPOSAL IN TERMS OF AVERAGE DEPOSITS REQUIRED TO OFFSET SERVICE CHARGES; WHILE THIS PROCESS HAD NOT MEET THE 2014 DEADLINE TO THE LETTER OF THE LAW, IT WAS DETAILED AND THOROUGH TO INSURE THE COUNTY IS RECEIVING THE BEST BANKING SERVICES AT THE MOST REASONABLE COST; IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS CONSIDER THIS BID AWARD AS MEETING THAT STATE REQUIREMENT FOR 2016 AND AWARD THE CONTRACT TO

INDEPENDENT BACK FOR THE PERIOD 2016-2018; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;  
DONALD J. TILLEY, VICE CHAIR)**

RES 2015-229 COMM. LUTZ MOVED TO APPROVE RES. 2015-229 TO APPROVE VACANCIES: DIVISION ON AGING; SHERIFF DEPARTMENT; JUVENILE HOME; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL/PART TIME/TEMPORARY/SEASONAL/ CO-OP/VACANCIES/NEW POSITIONS;

1. DIVISION ON AGING- DRIVERS (3) (On-call, \$10.18/hr. entry)
2. SHERIFF DEPARTMENT- CFO (full time, \$15.95/hr. entry)
3. JUVENILE HOME- YOUTH DEVELOPMENT WORKERS (4) (part time, \$14.18/hr. entry)

COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,  
DONALD J. TILLEY, VICE CHAIR)**

RES 2015-230 COMM. TILLEY MOVED TO APPROVE RES. 2015-230 TO APPROVE OPPOSITION TO USE OF SKY LANTERNS IN MICHIGAN (COMMISSIONERS TILLEY AND DURANCZYK); A GROWING NUMBER OF COMMUNITIES ARE BANNING THE USE OF POPULAR SKY LANTERNS OVER FEARS THE FLOATING FIRES COULD SPARK UNINTENDED BLAZES. SKY LANTERNS WHILE NOT CLASSIFIED AS FIREWORKS MICHIGAN BUT RATHER AS AERIAL CANDLES, CAN POSE A DANGER TO HUMANS, WILDLIFE AND LIVESTOCK AND CAN CAUSE STRUCTURE FIRES AS THEIR LANDING CANNOT BE CONTROLLED; THE NATIONAL ASSOCIATION OF STATE FIRE MARSHALS CAME OUT AGAINST THE DEVICES TWO YEARS AGO CITING A SKY LANTERN THAT LANDED AT A PLASTIC RECYCLING PLANT CAUSING \$9 MILLION IN DAMAGE; CALIFORNIA, HAWAII, ILLINOIS, MARYLAND, MINNESOTA, NEW HAMPSHIRE, OREGON, SOUTH CAROLINA, TENNESSEE, UTAH, VIRGINIA AND

RES. 2015-230: WASHINGTON HAVE PASSED LEGISLATION MAKING USE OF SKY LANTERNS ILLEGAL AND MICHIGAN LEGISLATORS ARE ALSO CONSIDERING TAKING ACTION TO BAN SKY LANTERNS; COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-231 COMM. TILLEY MOVED TO APPROVE RES. 2015-231 TO APPROVE SUPPORT FOR S.B. 437 AND S.B. 438 REGARDING CLOSURE OF NINE (9) COAL FIRED PLANTS ACROSS MICHIGAN THAT SERVE MORE THAN ONE MILLION PEOPLE SCHEDULED TO SHUT DOWN IN LESS THAN A YEAR BECAUSE OF ENVIRONMENTAL STANDARDS AND OLD AGE WITH ANOTHER SIXTEEN (16) TO SHUT DOWN BY 2020; MICHIGAN'S PARTIALLY DEREGULATED MARKET PUSHES \$300 MILLION IN ANNUAL COSTS AND A SUM TOTAL OF \$1.7 BILLION SINCE NOVEMBER 2008, THAT DEREGULATED CUSTOMERS AVOID AND IS PASSED ONTO UTILITY CUSTOMERS; MICHIGAN NEEDS AN ENERGY POLICY THAT PRIORITIZES FAIRNESS. NO NONE SHOULD BE ASKED TO UNFAIRLY SHOULDER COSTS THAT ANOTHER AVOIDS; RELIABLE, AFFORDABLE AND CLEAN ENERGY IS PARAMOUNT TO THE FUTURE OF MICHIGAN. MICHIGAN NEEDS A POLICY THAT CREATES THE NEXT GENERATION OF CLEAN ENERGY JOBS RIGHT HERE IN MICHIGAN; COMM. COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS -BEGICK IN DISCUSSION, "LOT OF COMPROMISE GOING ON", WHEN SCHOOLS WERE GIVEN A CHOICE TO CHOSE CHEAPER ENERGY OPTIONS WITH THE 10% CAP CARSON SCHOOLS SAVED \$350,000, SVSU SAVED \$200,000, AND THE BAVARIAN INN SAVED \$20,000. IN 2000 CONSUMERS & DTE LOST 18% OF CUSTOMERS WHEN THEY WERE GIVEN THE CHOICE, FOR CONSUMERS & DTE ACTED LIKE THEY LOST %100 OF CUSTOMERS WHICH MADE PRICES GO UP. DTE TALKING ABOUT POSSIBLE OPENING A PLAN IN OHIO WHICH IS NOT KEEPING JOBS IN MICHIGAN. BEGICK OPPOSES THESE BILLS.

RES 2015-232 COMM. TILLEY MOVED TO APPROVE RES. 2015-232 TO RECEIVE THE SEPTEMBER 2015 EMPLOYMENT STATUS REPORT AS PRESENTED BY THE COUNTY EXECUTIVE. IT

RES. 2015-232: WAS SUPPORTED BY COMM. COONAN AND CARRIED BY  
VOICE VOTE OF 7 YEAS, 0 NAYS.

**ANNOUNCEMENTS- 2015 APPOINTMENTS**

- 1) OCTOBER - DEPT. OF HEALTH/HUMAN SERVICES  
ONE, THREE (3) YEAR TERM/GOVERNORS APPMT.  
CONSIDERATION OF CYNTHIA HOWELL.
- 2) NOVEMBER - LAND BANK AUTHORITY- ONE AT LARGE  
REPRESENTATIVE, THREE (3) YEAR TERM, M. DE HEUS.
- 3) BUILDING AUTHORITY - TWO, SIX (6) YEAR TERMS-  
GARY PHILLIPS AND RICK BUKOWSKI
- 4) DIVISION ON AGING ADVISORY COMMITTEE, FOUR  
TWO (2) YEAR TERMS FROM DISTRICTS 1,3,5 & 7.

MOTION 69: COMM. DURANCZYK MOVED TO ADJOURN THE MEETING  
AT 4:45 P.M. WITH SUPPORT OF COMM TILLEY. SESSION  
WAS ADJOURNED TO THE CALL OF THE CHAIR AT 4:45 PM  
BY VOICE VOTE OF 7 YEAS, 0 NAYS.

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ERNIE KRYGIER, CHAIR  
BOARD OF COMMISSION

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CYNTHIA A. LUCZAK, CLERK  
BOARD OF COMMISSION

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SARAH STACK  
TEMPORARY SECRETARY  
BOARD OF COMMISSION